

If anyone has any questions or concerns regarding this agenda, please contact any Town Council Member at the following telephone numbers:

**Robert Budway 826-0521
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FOR INFORMATIONAL PURPOSES ONLY

POSTED: JANUARY 12, 2010

TOWN OF SCITUATE

TOWN COUNCIL MEETING

THURSDAY, JANUARY 14, 2010

TOWN COUNCIL CHAMBERS

195 DANIELSON PIKE

NORTH SCITUATE, RI 02857

7:30 PM

2ND AMENDED AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER - COUNCIL PRESIDENT BUDWAY**
- 3. ROLL CALL - TOWN CLERK LONG**

4. APPROVAL OF COUNCIL MINUTES
 - A. REGULAR COUNCIL MINUTES DECEMBER 10, 2009
 - B. CLOSED SESSION DECEMBER 10, 2009
 - C. CLOSED SESSION DECEMBER 16, 2009
 - D. SPECIAL COUNCIL MEETING OF DECEMBER 16, 2009
 - E. CLOSED SESSION NOVEMBER 12, 2009
5. DEPARTMENTAL REPORTS
 - A. TOWN CLERK
 - B. PUBLIC WORKS
 - C. BUILDING OFFICIAL
 - D. POLICE
 - E. TREASURER
 - F. SENIOR SERVICES
 - G. HUMAN SERVICES
6. ABATEMENTS & ADDITIONS
7. AUDIENCE PARTICIPATION
8. APPROVAL OF TOWN COUNCIL YEARLY SCHEDULE
9. LICENSES
 - A. PRIVATE INVESTIGATOR'S LICENSE
 1. JOHN MCDERMOTT
 2. NANCY LEATHERS
 3. DAVID MINK
 - B. HAWKERS AND PEDDLERS
 1. ALEJANDRO ARTEAGA D/B/A/PALAGIS ICE CREAM
 2. DAVID MCENERY D/B/A FIREHOUSE GRILL

C. FIREARM SALES - DAVID M. D'AGOSTINO

10. APPOINTMENTS

11. RESIGNATIONS

A. MERRITT CROWLEY-ALTERNATE MEMBER OF THE ZONING BOARD

12. REAPPOINTMENTS

A. GENERAL TOWN OFFICERS (LIST HEREWITH) TERMS EXP. JANUARY 2011

B. MINIMUM HOUSING BOARD OF REVIEW TERMS EXP. JAN. 2011

1. DONALD A. MCCALL

2. ALBERT LANGLAIS

3. RICHARD A. MUMFORD

C. POLICE CONSTABLES (LIST HEREWITH) TERMS EXP. JANUARY 2011

D. PLAN COMMISSION ALTERNATE MEMBERS - TERMS EXPIRING JAN. 2010

1. GEORGE MITOLA

2. RICHARD PINCINCE

E. TREE WARDEN-- WILFRED ARNDT—TERM EXPIRING JANUARY 2011

F. WASTEWATER MANAGEMENT CITIZENS ADVISORY GROUP - TERM EXP. JAN. 2011.

1. RICHARD PINCINCE

2. CHRISTOPHER MASON

G. RECREATION COMMITTEE MEMBERS - TERMS EXPIRING

JANUARY 2013

1. BRENDA FREDERICKSON

2. CAROL COSTA

H. ZONING BOARD OF REVIEW

1. STEPHEN GADDES – TERM EXPIRING JANUARY 2015

**I. ZONING BOARD OF REVIEW ALTERNATE MEMBERS - TERM
EXP. JAN. 2011**

1. THOMAS STONES

2. DENNIS CHARLAND

**J. BUDGET COMMITTEE - (LIST HEREWITH) TERM EXPIRING
JANUARY 2011**

1. ROBERT BUDWAY

2. DWIGHT FARRAR

3. JOHN WINFIELD

4. DAVID A. D'AGOSTINO

5. CHARLES COLLINS

6. DAVID HANNA

7. BRENDA FREDERICKSON

8. MARGARET LONG

9. THEODORE PRZYBYLA

K. BUILDING BOARD OF REVIEW

1. STEVE IADEVAIA-TERM EXPIRING JANUARY 2015

L. HOUSING AUTHORITY

1. ERIK WIESELQUIST TERM EXPIRING JANUARY 2015

M. POLICE PENSION BOARD TERM EXPIRING JANUARY 2011

- 1. THEODORE PRZYBYLA**
- 2. ROBERT BUDWAY**
- 3. BRENDA FREDERICKSON**

**13. CONFIRMATION OF TOWN CLERK'S REAPPOINTMENT OF
DEPUTY TOWN CLERK - TERM EXP. JANUARY 2011 - GAIL
CHATFIELD**

**14. CONFIRMATION OF TOWN TREASURER'S REAPPOINTMENT OF
DEPUTY TOWN TREASURER - TERM EXP. JANUARY 2011 – KAREN
BEATTIE**

15. DISCUSSION AND/OR APPROVAL

- 1. CODE RED PROPOSAL**
- 2. RECYCLE INITIATIVES**
- 3. THIRD PARTY ADMINISTRATION AGREEMENT WITH BEACON
MUTUAL**
- 4. MEMORANDUM OF AGREEMENT WITH TOWERCO**
- 5. EXTENSION OF AGREEMENT WITH RAMBONE DISPOSAL**
- 6. EMPLOYEE ID CARDS**
- 7. SECURITY MEASURES FOR TOWN BUILDINGS**
- 8. RESOLUTION 10-01 - DESIGNATION OF NATIONAL INCIDENT
MANAGEMENT SYSTEM (NIMS)**
- 9. RATIFICATION OF ENGAGEMENT OF SPECIAL COUNSEL
FOR TAX MATTERS**

16. PAY BILLS

- 1. EARLY BILLS**

2. REGULAR BILLS

3. SUPPLEMENTAL BILLS

17. COUNCIL REMARKS

**COUNCIL PRESIDENT BUDWAY COUNCIL VICE PRESIDENT
FARRAR
COUNCILMAN
WINFIELD**

COUNCILWOMAN

FREDERICKSON COUNCILMAN HANNA

18. STATE LEGISLATIVE REMARKS

19. ADJOURN TO EXECUTIVE SESSION:

**A. CLOSED PURSUANT TO R.I.G.L. 42-46-5(a)(2) PERTAINING
TO COLLECTIVE BARGAINING, OR LITIGATION AND MORE
SPECIFICLY, TO CHFD VS. TOWN OF SCITUATE, ET AL. CIVIL
ACTION NO. 09-531ML.**

20. RECONVENE

21. ADJOURNMENT

**INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE
HEARING IMPAIRED MUST CALL 647-2822 SEVENTY-TWO (72)
HOURS IN ADVANCE OF SAID HEARING. TTY #1-800-745-5555.**